

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

CASE NO. C17-1284JLR

Plaintiff,

## CONTINUING GARNISHEE ORDER

JOHN YIN,

**Defendant.**

T. ROWE PRICE,

## Garnishee.

A writ of continuing garnishment has been duly issued and served upon T. Rowe Price (Appl. (Dkt. # 1); 6/21/17 Order (Dkt. # 3).) Pursuant to the writ, T. Rowe Price filed an answer on June 30, 2017 (Answer (Dkt. # 6)), stating that at the time of service, T. Rowe Price had in its possession, custody, or control a T. Rowe Price Money Income Fund account, valued at \$149,117.63, in which Mr. Yin maintains an interest. (*Id.* at 6.)

1        After the United States mailed notification of the garnishment proceedings to the  
2 parties on or about June 21, 2017 (Certificate of Service (Dkt. # 5)), Mr. Yin did not  
3 request a hearing to determine exempt property (*see generally* Dkt.). After the United  
4 States moved for a continuing garnishee order (Mot. (Dkt. # 7)), however, Mr. Yin  
5 requested a hearing and stated his objections (Request (Dkt. # 9-1)). The court denied  
6 Mr. Yin's request for a hearing and found that he failed to state a cognizable objection  
7 (Dkt. # 22).

8        The court therefore ORDERS as follows:

9           T. Rowe Price shall pay to the United States District Court for the Western District  
10 of Washington the entire amount, less any federal tax withholdings, of non-exempt  
11 property from any and all accounts in its possession, custody, or control, including but  
12 not limited to the T. Rowe Price Equity Income Fund, in which Mr. Yin maintains an  
13 interest. These payments shall continue until Mr. Yin's restitution debt is paid in full or  
14 until T. Rowe Price no longer has possession, custody, or control of any funds due and  
15 owing to Mr. Yin or until further order of this court.

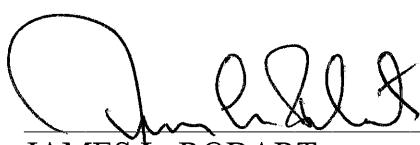
16          T. Rowe Price shall make out such payments to the United States District Court,  
17 Western District of Washington, referencing Case Nos. 2:16-CR-00314-RAJ-1 and 2:17-  
18 MC-00059RSL, and shall deliver such payments either personally or by First Class Mail  
19 to:

20              United States District Court, Western District of Washington  
21 Attn: Financial Clerk – Lobby Level  
22 700 Stewart Street  
Seattle, Washington 98101.

1       The United States District Court for the Western District of Washington shall  
2 apply such payments to Mr. Yin's outstanding restitution obligation.

3       This Continuing Garnishee Order shall continue until the court orders that one of  
4 the following conditions is met: (1) the debt of Mr. Yin is paid in full; (2) T. Rowe Price  
5 no longer has possession, custody, or control of any further funds belonging to Mr. Yin;  
6 or (3) further order of this court.

7       Dated this 16 day of October, 2017.



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9       JAMES L. ROBART  
10      United States District Judge  
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